

0855 California Gambling Control Commission

The California Gambling Control Commission (Commission) has jurisdiction over gambling establishments (cardrooms), Tribal casinos, and charitable organizations that offer remote caller bingo, pursuant to its authority under State law and Tribal-State Gaming Compacts (Compacts).

There are 89 licensed cardrooms in California over which the Commission has regulatory authority. This authority extends to the operation, concentration, and supervision of the cardrooms and all persons and things related to each licensed establishment.

The Commission has fiduciary, regulatory, and administrative responsibilities related to Tribal gaming that include: (1) oversight of Class III gaming operations, which are primarily casino-type games, (2) distribution of Tribal gaming revenues to various State funds and to authorized, federally-recognized, non-Compact Tribes, (3) monitoring of Tribal gaming through periodic background checks of Tribal key employees, vendors, and financial sources, (4) validation of gaming operation standards through testing, auditing, and review, and (5) fiscal auditing of Tribal payments to the State pursuant to Compact provisions.

The Commission has fiduciary, regulatory, and administrative responsibilities related to remote caller bingo.

3-YR EXPENDITURES AND PERSONNEL YEARS

	Personnel Years			Expenditures		
	2010-11	2011-12	2012-13	2010-11*	2011-12*	2012-13*
10 California Gambling Control Commission	85.0	70.0	74.0	\$112,363	\$117,416	\$108,857
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	85.0	70.0	74.0	\$112,363	\$117,416	\$108,857
FUNDING				2010-11*	2011-12*	2012-13*
0366 Indian Gaming Revenue Share Trust Fund				\$73,975	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund				36,086	17,770	9,038
0567 Gambling Control Fund				2,163	3,146	3,319
3131 California Bingo Fund				139	-	-
TOTALS, EXPENDITURES, ALL FUNDS				\$112,363	\$117,416	\$108,857

LEGAL CITATIONS AND AUTHORITY

DEPARTMENT AUTHORITY

Business and Professions Code Sections 19811-19825 and 19840-19984

Government Code Sections 12012 et seq, 12012.25, 12012.35, 12012.40, 12012.45, 12710, 12711, 12712, 12713, 12714, 12715, 12716, 12717, 12718, and 63048.65

Penal Code Sections 326.3-326.5, and 337j

DETAILED BUDGET ADJUSTMENTS

	2011-12*			2012-13*		
	General Fund	Other Funds	Personnel Years	General Fund	Other Funds	Personnel Years
Workload Budget Adjustments						
Other Workload Budget Adjustments						
• Employee Compensation Adjustments	\$-	-\$72	-	\$-	\$30	-
• Retirement Rate Adjustment	-	63	-	-	63	-
• Carryover/Reappropriation	-	141	-	-	-	-
• Legislation With An Appropriation	-	9,100	-	-	-	-
• Operational Efficiency Plan	-	-82	-	-	-82	-
• Miscellaneous Adjustments	-	-	-	-	580	-
Totals, Other Workload Budget Adjustments	\$-	\$9,150	-	\$-	\$591	-
Totals, Workload Budget Adjustments	\$-	\$9,150	-	\$-	\$591	-
Totals, Budget Adjustments	\$-	\$9,150	-	\$-	\$591	-

* Dollars in thousands, except in Salary Range.

0855 California Gambling Control Commission - Continued

EXPENDITURES BY CATEGORY

1 State Operations	Positions/Personnel Years			Expenditures		
	2010-11	2011-12	2012-13	2010-11*	2011-12*	2012-13*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	85.0	78.0	78.0	\$4,711	\$5,355	\$5,542
Estimated Salary Savings	-	-8.0	-4.0	-	-449	-277
Net Totals, Salaries and Wages	85.0	70.0	74.0	\$4,711	\$4,906	\$5,265
Staff Benefits	-	-	-	1,724	2,102	2,131
Totals, Personal Services	85.0	70.0	74.0	\$6,435	\$7,008	\$7,396
OPERATING EXPENSES AND EQUIPMENT				\$2,094	\$4,667	\$4,961
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$8,529	\$11,675	\$12,357

2 Local Assistance	Expenditures		
	2010-11*	2011-12*	2012-13*
Grants and Subventions	\$103,834	\$105,741	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$103,834	\$105,741	\$96,500

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2010-11*	2011-12*	2012-13*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$8,477	\$8,596	\$9,038
Allocation for employee compensation	23	14	-
Adjustment per Section 3.60	130	47	-
Adjustment per Section 3.90	-243	-67	-
Adjustment per Section 3.91	-410	-	-
Adjustment per Section 3.91 (b) Cell Phone Reductions	-	-13	-
Adjustment per Section 3.91 (b) Operational Efficiency Plan	-	-48	-
Totals Available	\$7,977	\$8,529	\$9,038
Unexpended balance, estimated savings	-1,750	-	-
TOTALS, EXPENDITURES	\$6,227	\$8,529	\$9,038
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,136	\$3,170	\$3,319
Allocation for employee compensation	8	5	-
Adjustment per Section 3.60	46	16	-
Adjustment per Section 3.90	-86	-24	-
Adjustment per Section 3.91	-144	-	-
Adjustment per Section 3.91 (b) Cell Phone Reductions	-	-4	-
Adjustment per Section 3.91 (b) Operational Efficiency Plan	-	-17	-
011 Budget Act appropriation (Loan to General Fund)	-	(19,000)	-
Totals Available	\$2,960	\$3,146	\$3,319
Unexpended balance, estimated savings	-797	-	-
TOTALS, EXPENDITURES	\$2,163	\$3,146	\$3,319
3131 California Bingo Fund			
APPROPRIATIONS			

* Dollars in thousands, except in Salary Range.

0855 California Gambling Control Commission - Continued

1 STATE OPERATIONS	2010-11*	2011-12*	2012-13*
001 Budget Act appropriation	\$769	-	-
Totals Available	\$769	\$-	\$-
Unexpended balance, estimated savings	-630	-	-
TOTALS, EXPENDITURES	\$139	\$-	\$-
TOTALS, EXPENDITURES, ALL FUNDS (State Operations)	\$8,529	\$11,675	\$12,357
2 LOCAL ASSISTANCE	2010-11*	2011-12*	2012-13*
0366 Indian Gaming Revenue Share Trust Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$96,500	\$96,500	\$96,500
Totals Available	\$96,500	\$96,500	\$96,500
Unexpended balance, estimated savings	-22,525	-	-
TOTALS, EXPENDITURES	\$73,975	\$96,500	\$96,500
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
111 Budget Act appropriation (Trsf to Indian Gaming Revenue Sharing Trust Fd)	(\$50,000)	(\$50,000)	(\$50,000)
Chapter 736, Statutes of 2011	-	9,100	-
Chapter 719, Statutes of 2010	30,000	-	-
Prior year balances available:			
Chapter 754, Statutes of 2008	98	-	-
Chapter 719, Statutes of 2010	-	141	-
Totals Available	\$30,098	\$9,241	\$-
Unexpended balance, estimated savings	-98	-	-
Balance available in subsequent years	-141	-	-
TOTALS, EXPENDITURES	\$29,859	\$9,241	\$-
3132 Charity Bingo Mitigation Fund			
APPROPRIATIONS			
111 Budget Act appropriation (Transfer to the Indian Gaming Special Distribution Fund)	(\$3,467)	-	-
TOTALS, EXPENDITURES	\$-	\$-	\$-
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$103,834	\$105,741	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$112,363	\$117,416	\$108,857

FUND CONDITION STATEMENTS

	2010-11*	2011-12*	2012-13*
0367 Indian Gaming Special Distribution Fund ^s			
BEGINNING BALANCE			
BEGINNING BALANCE	\$113,418	\$71,476	\$46,003
Prior year adjustments	1,932	-	-
Adjusted Beginning Balance	\$115,350	\$71,476	\$46,003
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125700 Other Regulatory Licenses and Permits	55	50	50
125800 Renewal Fees	46	45	45
142500 Miscellaneous Services to the Public	555	550	550
150300 Income From Surplus Money Investments	515	500	500
150500 Interest Income From Interfund Loans	197	-	-
162000 Tribal Gaming Revenues	40,653	40,975	40,600
Transfers and Other Adjustments:			
FO3132 From Charity Bingo Mitigation Fund per Item 0855-111-3132, Budget Act of 2010	3,467	-	-

* Dollars in thousands, except in Salary Range.

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	2010-11*	2011-12*	2012-13*
TO0366 To Indian Gaming Revenue Share Trust Fund per Item 0855-111-0367, Budget Acts	-31,200	-27,100	-50,000
Total Revenues, Transfers, and Other Adjustments	<u>\$14,288</u>	<u>\$15,020</u>	<u>-\$8,255</u>
Total Resources	\$129,638	\$86,496	\$37,748
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	13,602	14,142	15,224
0840 State Controller (State Operations)	56	48	34
0855 California Gambling Control Commission			
State Operations	6,227	8,529	9,038
Local Assistance	29,859	9,241	-
4200 Department of Alcohol and Drug Programs			
State Operations	4,400	4,449	-
Local Assistance	4,000	4,000	-
4265 Department of Public Health			
State Operations	-	-	4,382
Local Assistance	-	-	4,000
8880 Financial Information System for California (State Operations)	<u>18</u>	<u>84</u>	<u>22</u>
Total Expenditures and Expenditure Adjustments	<u>\$58,162</u>	<u>\$40,493</u>	<u>\$32,700</u>
FUND BALANCE	\$71,476	\$46,003	\$5,048
Reserve for economic uncertainties	71,476	46,003	5,048

0567 Gambling Control Fund ^s

BEGINNING BALANCE	\$14,511	\$23,990	\$10,317
Prior year adjustments	<u>2,394</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	\$16,905	\$23,990	\$10,317
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125600 Other Regulatory Fees	13,359	13,472	13,472
125700 Other Regulatory Licenses and Permits	937	811	811
125800 Renewal Fees	888	796	796
125900 Delinquent Fees	15	15	15
142500 Miscellaneous Services to the Public	1,076	982	982
150300 Income From Surplus Money Investments	83	50	50
161000 Escheat of Unclaimed Checks & Warrants	1	1	1
Transfers and Other Adjustments:			
TO0001 To General Fund Loan per Item 0855-011-0567, Budget Act of 2008	<u>-</u>	<u>-19,000</u>	<u>-</u>
Total Revenues, Transfers, and Other Adjustments	<u>\$16,359</u>	<u>-\$2,873</u>	<u>\$16,127</u>
Total Resources	\$33,264	\$21,117	\$26,444
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	7,085	7,605	7,822
0840 State Controller (State Operations)	19	16	10
0855 California Gambling Control Commission (State Operations)	2,163	3,146	3,319
8880 Financial Information System for California (State Operations)	<u>7</u>	<u>33</u>	<u>9</u>
Total Expenditures and Expenditure Adjustments	<u>\$9,274</u>	<u>\$10,800</u>	<u>\$11,160</u>
FUND BALANCE	\$23,990	\$10,317	\$15,284
Reserve for economic uncertainties	23,990	10,317	15,284

3131 California Bingo Fund ^s

BEGINNING BALANCE	\$733	\$629	\$628
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* Dollars in thousands, except in Salary Range.

0855 California Gambling Control Commission - Continued

	2010-11*	2011-12*	2012-13*
Prior year adjustments	<u>7</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	\$740	\$629	\$628
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125700 Other Regulatory Licenses and Permits	13	-	-
125800 Renewal Fees	<u>15</u>	<u>-</u>	<u>-</u>
Total Revenues, Transfers, and Other Adjustments	<u>\$28</u>	<u>-</u>	<u>-</u>
Total Resources	\$768	\$629	\$628
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0840 State Controller (State Operations)	-	1	-
0855 California Gambling Control Commission (State Operations)	<u>139</u>	<u>-</u>	<u>-</u>
Total Expenditures and Expenditure Adjustments	<u>\$139</u>	<u>\$1</u>	<u>-</u>
FUND BALANCE	\$629	\$628	\$628
Reserve for economic uncertainties	629	628	628
3132 Charity Bingo Mitigation Fund ^s			
BEGINNING BALANCE	\$3,467	\$1	\$11
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
161400 Miscellaneous Revenue	1	10	10
Transfers and Other Adjustments:			
TO0367 To Indian Gaming Special Distribution Fund per Item 0855-111-3132, Budget Act of 2010	<u>-3,467</u>	<u>-</u>	<u>-</u>
Total Revenues, Transfers, and Other Adjustments	<u>-\$3,466</u>	<u>\$10</u>	<u>\$10</u>
Total Resources	<u>\$1</u>	<u>\$11</u>	<u>\$21</u>
FUND BALANCE	\$1	\$11	\$21
Reserve for economic uncertainties	1	11	21

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